LAUC-I Executive Board Meeting AGENDA February 24, 2003 1:00 - 3:00 PM, Main Library Room 110

Guests: LRC Members: Judy Bube, Jim Crooks & Colby Riggs

- 1. Approve Minutes: January 31, 2003 Meeting
- 2. The Library Review Committee
- A. LRC Charge
- B. 2003 By-laws changes
- 3. Prepare for the Meeting with Library Council, March 31, 2003 1-2 PM A. The question of LAUC-I "Advising" Library Administration; what does it mean? Share examples from other LAUC divisions LAUC-Budget
- B. LAUC-I Budget
- C. How to Energize LAUC-I members' participation (Does Lib Executive Council see /share a role in this?)
- D. Suggest future topics
- 4. Brief report on LAUC-I by-laws revision update
- 5. Report of 3/7 LAUC EB Meeting
- 6. Future Agenda